

**Assembly Bill No. 2112**

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Passed the Assembly August 21, 2006

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*Chief Clerk of the Assembly*

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Passed the Senate August 10, 2006

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*Secretary of the Senate*

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This bill was received by the Governor this \_\_\_\_\_ day  
of \_\_\_\_\_, 2006, at \_\_\_\_\_ o'clock \_\_\_\_M.

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*Private Secretary of the Governor*

## CHAPTER \_\_\_\_\_

An act to amend Sections 91004 and 91007 of the Government Code, relating to the Political Reform Act of 1974.

## LEGISLATIVE COUNSEL'S DIGEST

AB 2112, Karnette. Political Reform Act of 1974: civil actions.

Under existing provisions of the Political Reform Act of 1974, a person who violates the reporting requirements specified in the act or makes or receives a contribution, gift, or expenditure in violation of specified provisions of the act is liable in a civil action brought by the civil prosecutor or by a person residing within the jurisdiction. Under the act, before filing a civil action, a person is required to first file with the civil prosecutor a written request for the civil prosecutor to commence the action. Under the act, if the civil prosecutor indicates an intent to file a civil action and files suit within 120 days from receipt of the written request to commence the action, no other action may be brought by the requesting person unless the action brought by the civil prosecutor is dismissed without prejudice.

This bill would limit the number of these civil filings that could be made by an individual or group to 20 within a 12-month period, and would authorize a court to permit additional filings under specified circumstances. The bill would also require that any person requesting that the prosecutor initiate a civil action include an affirmation that a copy of the written request has been provided to the person against whom the action is being sought, and would require that the request be limited to a claim that a single person or group of persons has committed a violation of the act during the course of a single transaction or a series of transactions involving the same person or persons. This bill would also require a court, in setting the amount of a judgment, to consider any rules or regulations of the Fair Political Practices Commission for similar violations. The bill would also prohibit a civil action by a requesting person if the commission issues an administrative order or publishes a declaration of no violation, except that a declaration of no violation may be appealed to the

court and, under specified circumstances, the court may permit the action to be filed.

The Political Reform Act of 1974, an initiative measure, provides that the Legislature may amend the act to further the act's purposes with a  $\frac{2}{3}$  vote of each house and compliance with specified procedural requirements.

This bill, which would declare that it furthers the purposes of the act, would therefore require a  $\frac{2}{3}$  vote.

*The people of the State of California do enact as follows:*

SECTION 1. Section 91004 of the Government Code is amended to read:

91004. Any person who intentionally or negligently violates any of the reporting requirements of this title shall be liable in a civil action brought by the civil prosecutor or by a person residing within the jurisdiction for an amount not more than the amount or value not properly reported. In exercising its discretion to set the amount of a judgment under this section, the court shall take into consideration any rules and regulations of the commission applicable to similar violations.

SEC. 2. Section 91007 of the Government Code is amended to read:

91007. (a) Any person, before filing a civil action pursuant to Sections 91004 and 91005, must first file with the civil prosecutor a written request for the civil prosecutor to commence the action. The request shall include a statement of the grounds for believing a cause of action exists, and shall include an affirmation that a copy of the written request has been provided to the person or persons against whom a cause of action is said to exist. No person, or group of persons acting in concert, shall file more than 20 of these written requests in any 12-month period. Each written request shall be limited to a claim that a single person, or a group of persons acting in concert or otherwise jointly and severally liable, has committed one or more violations of this title during the course of a single transaction or occurrence, or in a series of transactions or occurrences involving the same person or persons. Any person who is unable to file a written request under this section because he or she has filed 20 or more requests in a 12-month period may apply to the court for

permission to bring a civil action pursuant to Section 91004 or 91005. The court shall grant permission if it determines that the civil action is in the public interest and the person has established probable cause to believe that a violation of this title has occurred. The civil prosecutor shall respond to the person in writing, indicating whether he or she intends to file a civil action.

(1) If the civil prosecutor responds in the affirmative and files suit, or the commission issues an order or publishes a declaration of no violation pursuant to Section 83116, within 120 days from receipt of the written request to commence the action, no other action may be brought unless an action brought by the civil prosecutor is dismissed without prejudice as provided for in Section 91008, except that a declaration of no violation may be appealed to the court. If an appeal of a declaration of no violation is filed, the court shall permit a civil action to be filed if it determines that the appellant has established probable cause to believe that a violation has occurred.

(2) If the civil prosecutor responds in the negative within 120 days from receipt of the written request to commence the action, the person requesting the action may proceed to file a civil action upon receipt of the response from the civil prosecutor, provided that the person against whom a cause of action is asserted has been provided the notice required in subdivision (a), and further provided that the person filing the action, or persons acting in concert with that person, has not filed 20 or more written requests pursuant to this section within the previous 12-month period. If, pursuant to this subdivision, the civil prosecutor does not respond within 120 days, the civil prosecutor shall be deemed to have provided a negative written response to the person requesting the action on the 120th day and the person shall be deemed to have received that response.

(3) The time period within which a civil action shall be commenced, as set forth in Section 91011, shall be tolled from the date of receipt by the civil prosecutor of the written request to either the date that the civil action is dismissed without prejudice or the date of receipt by the person of the negative response from the civil prosecutor, but only for a civil action brought by the person who requested the civil prosecutor to commence the action.

(b) Any person filing a complaint, cross-complaint, or other initial pleading in a civil action pursuant to Section 91003, 91004, 91005, or 91005.5 shall, within 10 days of filing the complaint, cross-complaint, or initial pleading, serve on the commission a copy of the complaint, cross-complaint, or initial pleading or a notice containing all of the following:

- (1) The full title and number of the case.
- (2) The court in which the case is pending.
- (3) The name and address of the attorney for the person filing the complaint, cross-complaint, or other initial pleading.
- (4) A statement that the case raises issues under the Political Reform Act of 1974.

(c) No complaint, cross-complaint, or other initial pleading shall be dismissed for failure to comply with subdivision (b).

SEC. 3. The Legislature finds and declares that the provisions of this act further the purposes of the Political Reform Act of 1974 within the meaning of subdivision (a) of Section 81012 of the Government Code.





Approved \_\_\_\_\_, 2006

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*Governor*